

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

March 15, 2012

5:30 P.M.

AGENDA

Present: Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

Absent:

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: That the Minutes of the regular meeting of the Common Council held on March 8, 2012 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending March 14, 2012 in the amount of \$_____ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of March 8 – March 14, 2012
- Report from the Building Inspector's Office from March 8 – March 13, 2012
- Statement of cash receipts from the Library from February 16 – February 29, 2012
- Statement from the City Clerk's Office of all monies received during the month of February 2012 in the total amount of \$11,781.69.

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. AUDIT OF CLAIMS:

RESOLVED: That the bills Audited by the Common Council in the amount of \$_____ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

6. PERSONS ADDRESSING COUNCIL:

7. OTHER ITEMS:

A. ADOPTION OF LOCAL LAW P-2 OF 2012

RESOLVED: Local Law P-2 of 2012 – Transfer of Title to Abandoned Vehicles.

Be it enacted by the Common Council of the City of Plattsburgh, as follows:

1. The term “abandoned vehicle” and the procedure for identifying and giving notice to persons who own or have a lien or other interest in an abandoned vehicle shall be as set forth in New York Vehicle and Traffic Law §1224 and the regulations promulgated there under.
2. Pursuant to the authority granted by New York Vehicle and Traffic Law §1224-6 the City of Plattsburgh may convert for use by its police department and transfer title to not more than two abandoned vehicles in a calendar year that are not affected by New York Vehicle and Traffic Law §1224-2.
3. This law shall be designated Chapter 254 of the City Code
4. This law shall take effect upon filing with the New York Secretary of State

The entire text of which has been distributed to and read by the members of the Common Council, is hereby enacted without the reading thereof and a copy of said local law is made part of the minutes of this meeting.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

B. RESOLVED: In accordance with the request therefore the Common Council approves the City Chamberlain to create capital project H5110.37 “2012 Equipment Replacement Project” to complete the purchases detailed in the Public Service Equipment section of the 2012 Capital Expenditure Plan.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

C. RESOLVED: In accordance with the request therefore the Common Council approves the Regular Common Council meeting scheduled for Thursday, April 5, 2012 will be changed due to the Good Friday Holiday to Wednesday, April 4, 2012 beginning at 5:30 pm. The work session will begin at 5 pm.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

D. RESOLVED: In accordance with the request therefore the Common Council approves the Plattsburgh Community Garden Group to use the Farmers Market on April 21, 2012 from 11 am – 3 pm to celebrate Earth Day.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

E. RESOLVED: In accordance with the request therefore the Common Council approves Kevin Farrington City Engineer to advertise for bids for Contract #2012-05 "One new 2013 Single Axle Truck with Recycle Body."

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

F. RESOLVED: In accordance with the request therefore the Common Council approves Contract # 2012-03 "Survey of City Streets" be awarded to Machabee Land Surveying for the total amount of \$16,815 and that the Mayor be authorized to sign the agreement.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

G. RESOLVED: In accordance with the request therefore the Common Council approves that Bid No. 2012-2-1 "Electric Meters Revenue Type" be awarded to GoTToGo Electric, Inc. in the total amount of \$72,512.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

H. RESOLVED: In accordance with the request therefore the Common Council approves Apostles for Life to use 3 parking spaces in front of 66 Brinkerhoff Street, Friday, April 6, 2012 from 9:00 a.m. to 11:15 am for a prayer vigil.

By Councilor _____; Seconded by Councilor _____

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

ACTION TAKEN: Adopted _____ Defeated _____ Withdrawn _____ Tabled _____

Follow up Action:

8. TRAVEL REQUEST: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION:

1. Request for city taxicabs to adopt a new fare schedule that increases the fare one dollar per zone.
2. Request from the Superintendent of Recreation to hold the Rockeater Adventure Race on Saturday September 15, 2012 at the City Beach.
3. Request from Bill Treacy, Manager MLD to write-off unpaid final bills from February 1, 2011 to February 28, 2011 in the total amount of \$5,268.43. The percentage of write-offs for this period is .26%.
4. Request from the City Chamberlain's office to establish Capital Project H8320.71 2012 Water System Upgrade Project.
5. Request from Mayor Kasprzak to attend the NYCOM 103rd Annual Meeting in Saratoga Springs, NY from May 6 - 8, 2012 at an estimated cost not to exceed \$1,000.
6. Request from Bill Treacy, Manager MLD to attend the "MEUA Semi-Annual meeting" in East Syracuse, NY from April 23-25, 2012 at an estimated cost not to exceed \$435.00.
7. Request from Police Chief Desmond Racicot for a Police Officer to attend the "Breath Test Operator Instructor School" in Warren County, NY from April 2- 6, 2012 at a cost not to exceed \$650 and will be expensed to the Asset Forfeiture account (DOJ) Funds.
8. Request from Kevin Farrington City Engineer to attend the "New York State Planning Federation Annual Conference" in Saratoga Springs, NY from April 16 – 17, 2012 at an estimated cost not to exceed \$268.
9. Request from Police Chief Desmond Racicot for a Police Officer to attend the "Mandatory Yearly Drug Recognition Expert Recertification Training" in Cooperstown, NY from April 9 – 10, 2012 at cost not to exceed \$143 and will be expensed to the Asset Forfeiture account (DOJ) Funds.

10. Request from Police Chief Desmond Racicot for two Police Officers to attend the “State Preparedness Training Center M4/AR-15 LE Operator Familiarization Course” in Oriskany, NY from April 12 – 14, 2012 at a cost not to exceed \$590 and will be expensed to the Asset Forfeiture account (DOJ) Funds.

10. NEW BUSINESS:

11. CLOSING PUBLIC COMMENTS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

MEETING ADJOURNED: _____